

Wednesday, June 1st, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve May 25th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Becky Gifford, Treasurers Clerk at \$19.03 per hour effective June 6, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Cody Scheuermann, Dispatcher to \$25.07 per hour effective May 29, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Jessica Berg, Sheriff Office Assistant to \$24.09 per hour effective June 12, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Cody Mart, Jailer to \$21.18 per hour effective June 12, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of termination of Aftin Speers, Jailer effective June 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Daniel Hager, Secondary Roads Maintenance Foreman to \$26.23 per hour effective June 12, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Support Contract with Solutions, Inc. for \$39,381.00 for FY23. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26570 to #26571 and other county claims #166426 to #166461 totaling \$222,089.30 and issuance of warrants #69158 to #69193 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Kretzinger abstained from his own mileage & reimbursement claim. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #900 totaling \$70,000.00 and issuance of drainage warrant #1117 and #1118 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Bill Skare, Boone City Administrator & John Wiebold, Boone Chief of Police were present to discuss the communications administrator position.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Chairman Duffy opened the Boone County FY22 Budget Amendment Public Hearing at 9:04 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 9:07 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to adopt Resolution 22-16 Approving the Second Budget Amendment to the FY2021-2022 Boone County Budget Adopted March 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION 2022- 16

A RESOLUTION APPROVING THE SECOND BUDGET AMENDMENT TO THE FY2021-2022 BOONE COUNTY BUDGET ADOPTED MARCH 30, 2021

Whereas the FY 2021-2022 budget was approved and adopted March 30, 2021 and expenditures were appropriated at 100% on July 1, 2021 by the Boone County Board of Supervisors, as reflected in their minutes of July 1, 2021, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Boone News Republican on May 19, 2022; the Ogden Reporter and Madrid Register News on May 18, 2022, and

Whereas expected revenue and other sources has also increased by \$2,547,823 (See attached amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 9:00 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

SERVICE AREA

ADJUSTMENT(DEPT) FINAL APPROPRIATION

Departments Not Changed		\$14,514,344
Public Safety/Legal Services	+ \$ 240,378	\$ 4,841,343
Govt. Services to Residents	+ \$ 112,800	\$ 947,381
Physical Health/Social Services	+ \$ 108,355	\$ 846,263
Administration	+ \$ 83,500	\$ 2,337,860
Original Appropriations	Total Adjust	Amended Appropriations
\$22,942,158	+ \$545,033	\$23,487,191

This resolution was approved June 1, 2022.

Mike Salati, Planning & Development and Health & Sanitation gave a Departmental Update.

Steve Cunningham, VA Administrator gave a Quarterly Update.

Dan Culhane, Ames Economic Development discussed City of Boone Wellness Center.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to sign Funding Agreement for a Surface Transportation Block Grant Program Federal-Aid Swap Project for Project No. STBG-SWAP-C008(87)-SK-08. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve using Bolton and Menk Watchman Services for DD #93 Missouri Crossing of drainage ditch, McCay Property. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve using Bolton and Menk Watchman Services for Droning of Multiple districts along the NNG Pipeline that is being removed. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve using Bolton and Menk Watchman Services for addressing drainage issues on DD #58 for a tile issue in the Town of Angus. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:35 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 8th day of June, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for June 1, 2022

General Basic Fund	
Stationery & Forms	
Capital One	34.76
Stone Printing	71.90
Wearing Apparel & Uniform	
Steve Naeve	300.00
Inform. & Ref. Service/Youth&Shl	
Youth & Shelter Services Inc Y	24750.00
Employee Mileage & Subsistence	
Erich D Kretzinger	41.34
Telephone Services	
Verizon Wireless	1483.40
Windstream	750.43
Care of Prisoners	
Charm-Tex	695.40
Educational & Training Service	
Stacy Tharp	24.38
Cleaning & Sanitary	
Verizon Wireless	113.89
Agric/Hort. Services	
Portable Pro, Inc.	90.00
RFS Co	531.00
Other / Misc Expense	
Windstream	2.84
Motor Vehicle	
Verizon Wireless	557.61
MH-DD Services Fund	

Mental Health Advocates	
Verizon Wireless	50.78
Telephone Services	
Verizon Wireless	50.78
Rural Serv Basic Fnd	
Windstream	20.10
Secondary Road Fund	
Verizon Wireless	336.65
Windstream	75.33
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	129.69
E911 Surcharge	
Telephone Services	
CenturyLink	53.46
Other Equipment/Radio, etc	
Boone Co Treasurer	63250.00
Emergency Management	
Telephone Services	
Windstream	84.93
County Assessor Fund	
Stationery & Forms	
Amazon Capital Services	54.95
Central District ISAA	750.00
Northeast Dist of Assessors Al	275.00
Employee Mileage & Subsistence	
Boone Co Treasurer	43.95
Telephone Services	
Windstream	31.47
Data Processing Services	
Pictometry International Corp	42390.00
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	32.99
Moffitt's Ford	4376.27
Landfill	
Fuels	
Martin Oil Wholesale	1201.80
Operating Expense	
Bomgaars	138.96
Boone Ace Hardware	1.15
Capital One	10.98
Stationery & Forms	
Storey-Kenworthy Company	120.62
Telephone Services	
Verizon Wireless	40.01
Windstream	157.04
Educational & Training Service	
A-Tec Recycling, Inc	1033.08
Operating & Cons Equip Rep	
Bomgaars	45.95
Heartland Tire & Auto Center	651.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	26599.97
Iowa Dept of Natural Resources	36038.67

	Contract Services	
Coe Transfer, Inc		500.00
	Gravel	
Martin Marietta Aggregates		9559.00
Wisecup Trucking		4006.51
	Health Ins Premium	
	Payroll Holding Acct	
BC Treasurer / Flex Benefits		391.13
Wellmark BlueCross/BlueShield		123.50
	Co Vending Machine Pop Fund	
	Food & Provisions	
Erich D Kretzinger		16.63
Grand Total		222089.30